

***The Meadows Golf Club
Minutes of the Board of Directors
Saturday, March 3, 2007***

Call to Order – Roll Call

Brian Benedict, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 9:08 a.m. at The Meadows. He appreciates everyone's attendance. Other directors present were: Vice President Jeff Galgocy, Secretary Dennis Moyer, Bob Branson, Brad Bryant, Tommy Erbert, Don Gould, Mike Hickey, Craig Sharbonno, Steve Spillar, Bruce Stewart and Brandon Toller. Also present were Board Co-Advisors Fran Bergonz, Ben Blea, Eric Rhodes and Don Toller. Chuck Borzych and Dan Gipson were also in attendance, as were Foothills District Director of Golf Tom Woodard, Meadows Head Pros Sue Maguire and Bob Lewis, and Meadows Head Superintendent John Fitzgibbons. Treasurer Bill Pierpont and Recording Secretary Jon Hanson were absent. Walt Jackson arrived at 9:20 a.m.

Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of February 8, 2007. Tommy Erbert made a motion to approve the minutes. The motion was seconded by Jeff Galgocy, and the motion passed unanimously.

President's Report

Brian Benedict opened with introduction of Tom Woodard, Golf Director of the Foothills District and the Meadows Staff Pros of Sue Maguire and Bob Lewis and Meadows Head Superintendent John Fitzgibbons.

Tom said he was looking forward to traveling with our Club Champion Henry Bissell to play golf later this month in El Paso, Texas.

Tom was disappointed that the \$280,000 mill levy ballot issue did not pass which would have been available for the Foothills District for maintenance of the courses. To make matters worse, the budgets have been slashed from years past so the monies for improvements need to come from the \$1 Course Recognition Fund (CRF). He said that John (Fitz) was doing an extraordinary job with the upkeep of the course even without proper funds. The Board agreed.

Sue stated that they came within weeks of starting to fix hole #6 but had no funds to continue. But it is still in the master plan as well as plans for an Executive/Practice par 3. Tom said that there is also talk of a private/public group that may be able to create the new par 3.

Bob asked Don Gould that he receive the number of tee times, not entries, within ten days of tournament. Also asked about late entries and was told "Not Allowed" but exceptions on tournament day to fill spots and provide extra \$ to the Meadows. Asked about mandatory carts and was informed only for the Scrambler and Sundowner/Couples tournaments.

John has been the course maintainer for 21 years and in that time he has never had such a low budget. He has less money now than he did in his 1999 budget and not adjusted to today's dollars, so there are no projects on the table but will "bust butt to make it as best as possible". John said that the winter moisture was very good for the course with the exception

of no revenue from players during this period. He also stated that because of the budget he will also have seven less helpers this year.

Eric Rhodes asked Fitz what projects he would like to see undertaken, and he responded that there are tee boxes and cart paths that need fixed up, as well as a number of bunkers that sorely need to be redone.

Breakfast was started, after which the Foothills District personnel were excused from the remainder of the meeting.

Secretary's Report

Dennis Moyer said that we have one new member for a total of 28 new members, seven of without an index but has GHIN. This gives TMGC a total of 233 members.

Treasurer's Report

Bill Pierpoint was out of town, and there was nothing new for his report.

Old Business

Jeff Galgocy had a few questions on the Policy file updates. Walt Jackson made a suggestion to eliminate signing of score cards in Section C item 15. Tommy Erbert noted that all people on each scorecard must sign according to the Rules of Golf. Bobby Branson said that in the Scrambler, just the team caption usually signs. It's in the book and it must be honored and it was recommended to discuss at the October Board meeting.

Do Redshirts get membership books as stated in the book or special entry forms? Bruce observed that 21b says they get books as per Policy File and that it wasn't a big deal because there was only one Redshirt this year. Should they been listed in book? No. Jeff said Todd Ridgway was coming off Redshirt status and has paid and is once again a regular member. Redshirts are not to attend banquets per Walt, but if you paid dues and Redshirt in June then can attend banquets as you are still a member. Voting and banquets for Redshirts - no. Will the Newsletter be sent to them? No, it's on the Website.

Eric Rhodes said we used Redshirts because of the Wait List in the past, but maybe while short membership we should eliminate Redshirts. All agreed that the Redshirt status was good for the Club because it allowed injured or out of town members to keep rank.

Membership Replies to Renewal Letters: Dennis Moyer said John Kaiser and Leo Zannis are on stipulations and if they work off their credits this year then they can be eligible for HDS status next year.

Bruce Stewart asked if we can still invite a new member to orientation and send membership books that have trends but no GHIN yet. These By-Laws need to be passed at the Spring Banquet first. Of the seven that have paid, three have not placed any scores and four have trends. Bruce suggests to not break rules and not invite these gentlemen to the orientation meeting and would be willing to redo these orientation meetings for those who do become eligible down the road. Brian Benedict said we should wait and have this discussion next meeting on Saturday April 7th 9:00 a.m.

New Member Orientation next week 8:30 a.m. Bruce will make agenda and will contact those who he thinks should speak. Play at 10:00 a.m. with 38 Board and new members to play if course is open, which looks good.

Tournament management book: Jeff asked that this be tabled until next meeting.

Projector: Steve Spillar got prices and suggested that he bring in a loaner to run at an actual tournament to see if this is something we really need. Walt said this projector has already been approved to purchase and Steve stated that being a non-profit that stewardship of funds is something he looks at and if the projector doesn't fit our needs then those monies could be used elsewhere such as the CRF.

Committee Reports

By Laws: Each member must establish an index prior to entering any tournament. That way we could add members at any time during the year. Discussion: Guys are eligible when TMGC activates GHIN. Jeff Galgocy motioned to put Bill Pierpoint's change on the ballot with the Board's approval, Brad Bryant seconded, and the Board passed unanimously except for Walt Jackson abstaining.

Jeff made motion that the Club will be restricted to Jefferson County residents until January 15, a change from February 15, and Bruce Stewart seconded the motion. Discussion: Walt said to take it out completely, Bobby Branson agrees. Fran Bergonz stated that Jefferson County supports these courses so that's why the rule was put in place. Jeff made a motion to amend Bill's change on the ballot to take out completely. Bruce seconded the motion and the motion passed unanimously.

Handicap: Brad will send out Associate renewals the middle of next week.

Membership: Walt said that he saw Fox Hollow had membership ads in the Columbine Courier and that maybe we should consider the same and Bruce suggested that Walt look into it.

Volunteers: Mike Hickey wants to speak at the New Member Orientation meeting and Bruce will set agenda.

Next Meeting

The next Board of Directors meeting will be held tentatively at 9:00 a.m. Saturday, April 7th, 2007 at The Meadows Golf Course.

Adjournment

Tommy Erbert made a motion to adjourn the meeting and the meeting was adjourned at 10:58a.m.

Membership Book Packet Assembly and Call List Distribution began.

Respectively submitted,

*Steve Spillar, Board Member on behalf of
Recording Secretary Jon Hanson*